

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082340

Entity Name: EDG GRAPHICS, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1940 HARRISON ST.
100-A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON ST.
100-A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-3719132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, FREDERICK J
400 LESLIE DR.
401
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HOLT, FREDERICK J
1940 HARRISON STREET
SUITE 100-A
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FREDERICK J. HOLT 05/18/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HOLT, FREDERICK J PR
Address: 400 LESLIE DR. #401
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HOLT, FREDERICK J P/S/D
Address: 1940 HARRISON STR., SUITE 100-A
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK J. HOLT PRES 05/18/2006

Electronic Signature of Signing Officer or Director Date